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06 UNITED STATES DISTRICT COURT  
07 WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

08 UNITED STATES OF AMERICA, ) CASE NO. CR01-143-MJP  
09 Plaintiff, )  
10 v. ) SUMMARY REPORT OF U.S.  
11 FIONA BEST, ) MAGISTRATE JUDGE AS TO  
12 Defendant. ) ALLEGED VIOLATIONS  
OF SUPERVISED RELEASE  
13

14 An initial hearing on supervised release revocation in this case was scheduled before me  
15 on May 5, 2009. The United States was represented by AUSA Michael Scoville and the  
16 defendant by Jay Stansell. The proceedings were digitally recorded.

17 Defendant had been sentenced on or about June 29, 2001 by the Honorable Marsha J.  
18 Pechman on a charge of Bank Fraud, and sentenced to 14 months custody, 5 years supervised  
19 release. (Dkt. 16.)

20 The conditions of supervised release included the standard conditions plus the  
21 requirements that defendant be prohibited from possessing a firearm, submit to mandatory drug  
22 testing, participate in a substance abuse program, abstain from alcohol, submit to search,

01 participate in a mental health program and parenting class, pay restitution in the amount of  
02 \$11,384.77, provide access to financial information, maintain a single checking account for all  
03 financial transactions, be prohibited from incurring new credit obligations or lines of credit, and  
04 be prohibited from possessing any false identification documents.

05 In an application dated January 2, 2003 (Dkt. 17), U.S. Probation Officer Felix Calvillo,  
06 Jr. alleged the following violations of the conditions of supervised release:

07 1. Failing to submit a complete written monthly report to the U.S. Probation Office  
08 within the first five days of October, November and December 2002, in violation of standard  
09 condition #2.

10 2. Failing to notify the U.S. Probation Office within 10 days prior to any change in  
11 residence, in violation of standard condition #6.

12 Defendant was advised in full as to those charges and as to her constitutional rights.

13 Defendant admitted the alleged violations and waived any evidentiary hearing as to  
14 whether they occurred.

15 I therefore recommend the Court find defendant violated her supervised release as  
16 alleged, and that the Court conduct a hearing limited to the issue of disposition. The next  
17 hearing will be set before Judge Pechman.

18 Pending a final determination by the Court, defendant has been detained.

19 DATED this 5th day of May, 2009.

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21 Mary Alice Theiler  
22 United States Magistrate Judge

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cc: District Judge: Honorable Marsha J. Pechman  
AUSA: Michael Scoville  
Defendant's attorney: Jay Stansell  
Probation officer: Felix J. Calvillo Jr.